

SPRINGVILLE TOWNSHIP
Business Meeting Minutes
February 17th, 2020

The meeting was called to order at 7:00PM by Supervisor, Clyde Kastl, with a roll call. Board members present: Jessica Boonstra, Wendy Floury, Beverly Walton, Scott Neuffer, and Clyde Kastl.

Public presence: Gary Adams, LuAnn Adams, Sharon Girard, Cheryl Bader, Ben Townsend, Tom Stagg, and Jerry Fleis

The Pledge of Allegiance was recited.

The January 20th meeting minutes were motioned to be approved by Beverly Walton. Scott Neuffer seconded the motion. Motion carried.

During Public Comment, Tom Stagg asked about a committee from our board being able to meet with the fire department to discuss the upcoming merger. Deputy Supervisor, Ben Townsend, asked Supervisor Kastl to suspend the public comment rules so he could respond. Supervisory Kastl approved and Ben Townsend reassured Tom Stagg that we would be covering his inquiry in the New Business part of the meeting.

Cheryl Bader asked if our township has a book of rules. To the knowledge of our board, there is not a Springville Township rule book.

In New Business, Ben Townsend gave us an update on the merger from the attorneys. The hold up is how to join a non-profit with a municipality. The attorneys will have a preliminary contract to us by Wednesday.

Ben Townsend discussed the idea of a Sub-Committee from our board to be able to meet with the Fire Department without violating the Open Meeting Act. This board, if approved, would consist of Sharon Girard, Ben Townsend, Jessica Boonstra, and Scott Neuffer. Supervisor Kastl motioned to approve this Sub-Committee. Jessica Boonstra seconded the motion. Motion carried.

Jerry Fleis and Sharon Girard shared about the Bond proposal for our township. The Bond proposal has to be a minimum of \$200,000.00 up to \$400,000.00. These funds would be utilized for the parking lot of the Community Center, the offices to be completed, and the Township Building quarters for the fire department and rescue squad. We would have 3 years to complete the projects. Scott Neuffer motioned to approve the bond proposal for the maximum \$400,000.00. Supervisor Kastl seconded the motion. A roll call vote was made. Scott Neuffer-yes, Beverly Walton-yes, Supervisor Kastl-yes, Jessica Boonstra-yes, and Wendy Floury-No. The vote passed 4-1.

The project quote for additional cabinetry from Blue Water Technologies was presented by Sharon Girard. Jessica Boonstra motioned to set aside the project at this time. Scott Neuffer seconded the motion. Motion Carried.

Jessica Boonstra asked to approve the election workers for the upcoming Presidential Primary on March 10th, 2020. Election workers presented: Sharon Girard, Debbie Townsend, Cheryl Leatherman, and Jessica Boonstra (if needed). Beverly Walton motioned to accept the election workers. Wendy Floury seconded the motion. Motion carried.

Jessica Boonstra shared a Resolution from Great Lakes Assessing to set an alternate date for the March Board of Review. Scott Neuffer motioned to accept the resolution. Beverly Walton seconded the motion. Motion carried.

Scott Neuffer motioned to pay the invoices. Beverly Walton seconded the motion. Motion carried.

Supervisor Kastl and Jessica Boonstra shared with the board about the Community Center plumbing issues. Gerald Orshal was contacted about the problem and is working to get it taken care of immediately.

Second Public Comment:

Cheryl Bader talked about the Community Center having more events.

Tom Stagg asked if our sub-committee would be able to meet with the Fire Department at their March meeting.

The Board discussed waving the price for the Community Center usage for the Women's Club. Supervisor Kastl motioned to wave the price for the Women's Club. Jessica Boonstra seconded the motion. Motion carried.

Jessica Boonstra motioned to adjourn the meeting. Scott Neuffer seconded the motion. Motion Carried. Meeting adjourned at 8:15.